

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.
TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, MARCH 27, 2008, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Amy N. Haible, Chairman
James S. Henderson, Selectman
Mark E. Wallace, Selectman

**5:00 PM EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. SECTION 405(6)(C) TO DISCUSS THE
LEASE OF TOWN OWNED PROPERTY WITH TOWER SPECIALISTS**

6:00 PM ADMINISTRATIVE MEETING

- Process for Tide Mill Cove landscape plan
- Review and sign holding tank applications
- Review and sign purchase order requisitions

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
3. SELECTMEN'S ANNOUNCEMENTS
4. AUDITOR'S REPORT
5. ROAD COMMISSIONER'S REPORT
6. WHARF APPLICATIONS: OPEN/CLOSE PUBLIC HEARING
 - COVE ENTERPRISES, LLC, 1247 HARPSWELL ISLANDS ROAD. MAP 35, LOT 198
 - KATHLEEN & MARC DAVIDSON, 15 YUHAS DRIVE MAP 43, LOT 43
7. PETITION RE: IRAN
8. CONSIDER HARPSWELL FESTIVAL COMMITTEE APPLICATION FOR USE OF MITCHELL FIELD
9. ORR'S ISLAND LEASE AGREEMENTS
10. COMMITTEES
 - CALL FOR VOLUNTEERS
 - ACCEPTANCE OF RESIGNATION
 - CONSIDER FORMATION OF:
 - ENERGY TASK FORCE
 - GOVERNANCE COMMITTEE
 - MITCHELL FIELD IMPLEMENTATION COMMITTEE
 - COMMITTEE-WIDE MEETING SET FOR SATURDAY, APRIL 12, 9:30 A.M.
11. CONTRACT FOR WATER/SEPTIC CONSULTING PROJECT
12. APPOINTMENT FOR 911 ADDRESSING OFFICER
13. ACCEPT DELIVERY OF TALBOT DRY HYDRANT DEED

14. CONSIDER RENEWAL OF COOK'S LOBSTER HOUSE LIQUOR LICENSE
15. ADOPTION OF MILEAGE REIMBURSEMENT RATE
16. CONSIDER ISSUING REQUEST FOR PROPOSAL FOR MUNICIPAL VEHICLE
17. AUTHORIZE HARPSWELL HEATING ASSISTANCE PROGRAM
18. CONSIDER USE OF MUNICIPAL SEAL POLICY
19. AUTHORIZATION OF THE WARRANT
20. APPROVAL OF THE MINUTES
21. PUBLIC COMMENT
22. ADJOURNMENT